

## **Open Meeting Notice**

### **Governor's Early Childhood Council Steering Committee Meeting**

**Friday May 6<sup>th</sup> 2022, 1:00-2:30pm**

Join Zoom Meeting

<https://dcfwi.zoom.us/j/81319601999?pwd=Ymg1bm0xamc1WHM3RVppdEhjQ21WQT09>

Meeting ID: 813 1960 1999

Passcode: 643590

Call In: 312-626-6799

### **Agenda**

**Welcome, call to order, agenda review.**

#### **Review of Meeting Minutes**

The committee will review and approve minutes from the March 31st, 2022, Steering Committee meeting.

#### **ECAC Membership**

Review current membership vacancies, proposals to fill those vacancies, and determine next steps to move appointment proposals forward.

#### **Plan for ECAC Engagement**

The committee will discuss the timeline for the comprehensive needs assessment findings and how to engage the ECAC in reviewing the findings. The committee will also discuss the timeline for the Strategic Plan and methods for engaging the ECAC around the Strategic Plan.

#### **Plan for June ECAC Full Council Meeting**

The committee will plan the agenda for the June Council meeting and prepare the facilitator's agenda.

#### **Establish Roles and Responsibilities for Steering Committee Members**

The committee will discuss needed roles and responsibilities for each member in 2022.

#### **Steering Committee Scheduling for 2022**

The committee will schedule steering committee meetings for 2022.

### **Adjourn**

Contact Jillian Clemens, at 608.279.2777 or [jillian.clemens@wisconsin.gov](mailto:jillian.clemens@wisconsin.gov) if you have questions about the agenda, have a disability and need to access this information in an alternate format, or need this information translated into another language.